

Attachment 1

Authorizing Documentation

BEFORE THE BOARD OF SUPERVISORS

of the

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

Tuesday, June 19, 2012

PRESENT: Supervisors Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson
James R. Patterson

ABSENT: None

RESOLUTION NO. 2012-159

RESOLUTION DESIGNATING THE DIRECTOR OF PUBLIC WORKS AS THE AUTHORIZED REPRESENTATIVE TO FILE APPLICATION AND EXECUTE AGREEMENTS FOR A LOCAL GROUNDWATER ASSISTANCE GRANT

The following Resolution is hereby offered and read:

WHEREAS, the State of California has established a Local Groundwater Assistance Grant Program pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*); and

WHEREAS, on March 27, 2012, via Resolution No. 2012-73 (Attachment "A"), the San Luis Obispo County Flood Control and Water Conservation District adopted a Groundwater Management Plan (Plan) for the Paso Robles Groundwater Basin; and

WHEREAS, receipt of grant funding would advance implementation of the Plan; and

WHEREAS, the Director of Public Works is especially suited to ensure that grant application materials related to groundwater management efforts are prepared in a complete, efficient, and adequate manner; and

WHEREAS, the Director of Public Works has the authority to ensure that groundwater management efforts are carried out in full compliance with any applicable permits and agreements.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, that:

1. The District hereby finds the above recitals to be true and correct.
2. An application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for Paso Robles Groundwater Basin management efforts.
3. The Director of Public Works of the County of San Luis Obispo is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, process the appropriate District budget adjustment regarding the work funded by the grant, and execute a grant agreement (approved as to form by County Counsel) with the California Department of Water Resources.

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Upon motion of Supervisor Gibson, seconded by Supervisor Hill, and on the following roll call vote, to wit:

AYES: Supervisors Gibson, Hill, Mecham, Teixeira and Chairperson Patterson

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing Resolution is hereby adopted.

James R. Patterson
Chairperson of the Board of Supervisors

ATTEST:

Julie L. Rodewald
Clerk of the Board of Supervisors
By: /s/Sandy Currens
Deputy Clerk

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: /s/Patrick J. Foran
Deputy County Counsel

Dated: June 6, 2012

I, Julie L. Rodewald, County Clerk and ex-officio Clerk of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 20th day of June, 2012.

Julie L. Rodewald
County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By Sandy Currens
Deputy Clerk.

BEFORE THE BOARD OF SUPERVISORS
of the
**SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

Tuesday, March 27, 2012

PRESENT: Supervisors Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and
Chairperson James R. Patterson

ABSENT: None

RESOLUTION NO. 2012-73

**A RESOLUTION OF THE SAN LUIS OBISPO COUNTY
FLOOD CONTROL & WATER CONSERVATION DISTRICT,
CALIFORNIA, ADOPTING A
GROUNDWATER MANAGEMENT PLAN FOR THE
PASO ROBLES GROUNDWATER BASIN**

The following Resolution is hereby offered and read:

WHEREAS, Water Code section 10750 et seq. provide local public agencies increased management authority over their groundwater resources and encourage local public agencies to adopt groundwater management plans in order to increase their eligibility for grant funds for groundwater related projects; and

WHEREAS, the Legislature has also declared that the additional study of groundwater resources is necessary to better understand how to manage groundwater effectively to ensure the safe production, quality, and proper storage of groundwater in the State; and

WHEREAS, the adoption of a groundwater management plan is encouraged, but not required, by law; and

WHEREAS, prior to adopting a resolution of intention to draft a groundwater management plan, Water Code section 10753.2 requires a local agency to hold a hearing, after publication of notice pursuant to Government Code Section 6066, on whether or not to adopt a resolution on intention to draft a groundwater management plan; and

WHEREAS, pursuant to Government Code Section 6066, the County duly published notice of a public hearing before the District's Board of Supervisors on whether or not to adopt a resolution of intention to draft a groundwater management plan (GMP) for the Paso Robles Groundwater Basin (Basin); and

WHEREAS, the Board of Supervisors conducted such public hearing on March 22, 2011, at the San Luis Obispo County Flood Control & Conservation District's Board Room, 1050 Monterey Avenue, San Luis Obispo, California and subsequently adopted a resolution of intention to draft a GMP for the Basin; and

WHEREAS, the District, in coordination with Basin stakeholders, has drafted a GMP for the Basin that contains components in accordance with California Water Code; and

WHEREAS, prior to adopting a resolution to adopt the GMP for the Basin, Water Code section 10753.5 requires a local agency to hold a hearing, after publication of notice pursuant to Government Code Section 6066, on whether or not to adopt a GMP; and

WHEREAS, pursuant to Government Code Section 6066, the County duly published notice of a public hearing before the District's Board of Supervisors on whether or not to adopt a resolution adopting the GMP for the Basin;

WHEREAS, the Board of Supervisors conducted such public hearing on March 27, 2012, at the San Luis Obispo County Flood Control & Conservation District's Board Room, 1050 Monterey Avenue, San Luis Obispo, California;

WHEREAS, the District intends to appoint a Blue Ribbon Committee to advise on implementation of the GMP and intends the Blue Ribbon Committee will: 1) recommend actions to stabilize the basin; 2) recommend structures for management and accountability of GMP activities and 3) recommend financing and cost sharing approaches for implementation activities;" and

WHEREAS, no property owner submitted written protests to adoption of the Paso Robles Groundwater Basin Management Plan.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Flood Control and Water Conservation District of the County of San Luis Obispo, State of California, as follows:

Section 1: To adopt this resolution adopting the groundwater management plan for the Paso Robles Groundwater Basin (Basin) in accordance with the provision of Water Code sections 10750 et seq., for the area of the Basin within the District's boundary and not served by a local agency, a water corporation regulated by the Public Utilities Commission, or mutual water company pursuant to Water Code Sections 10750.7, 10750.8 and 10753(b) and visually depicted in Attachment "A".

Section 2: A Blue Ribbon Committee is formed, consisting of individuals and their alternates, if any, as listed in Attachment "B" of this resolution and dissolving in two years from the date of this resolution, to identify and evaluate opportunities for stabilizing groundwater levels in the Basin, develop a recommendation for the governance/management structure for implementing/maintaining the GMP over time and identify funding mechanisms for each.

Section 3: The Public Works Director is directed to publish a copy of this Resolution and submit it to the California Department of Water Resources as required by law.

Section 4: The Public Works Director shall report back to the Board with recommendations for implementation activities.

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ATTACHMENT A TO RESOLUTION

Upon motion of Supervisor, seconded by Supervisor, and on the following roll call vote, to

wit:

AYES: Supervisors Mecham, Gibson, Hill, Teixeira and Chairperson Patterson

NOES: None

ABSENT: None

ABSTAINING: None

the foregoing resolution is hereby adopted.

James R. Patterson

Chairperson of the Board of Supervisors

ATTEST:

JULIE L. RODEWALD

Clerk of the Board of Supervisors

By: Annette Ramirez

Deputy Clerk

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN

County Counsel

By: /s/ Patrick J. Foran

Deputy County Counsel

Dated: March 12, 2012

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STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo)

I, JULIE L. RODEWALD, County Clerk
and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo,
State of California, do hereby certify the foregoing to be a full, true and correct copy of an order
made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this 3rd day of
April, 2012.

JULIE L. RODEWALD

County Clerk and Ex-Officio Clerk of the
Board of Supervisors

By: 

Deputy Clerk

(SEAL)

**San Luis Obispo County
Flood Control and Water
Conservation District**

**Area of Adoption
Paso Robles
Groundwater Basin
Management Plan**

ATTACHMENT A TO RESOLUTION

Legend



Paso Robles Groundwater Basin

Portion of Basin for which
District is Adopting the GMP
(excludes Service Areas of
Local Agencies, Water
Corporations regulated by
the Public Utility
Commission and Mutual
Water Companies per
Section 2 of the
Resolution.



Some of the Larger Service
Area Exclusions

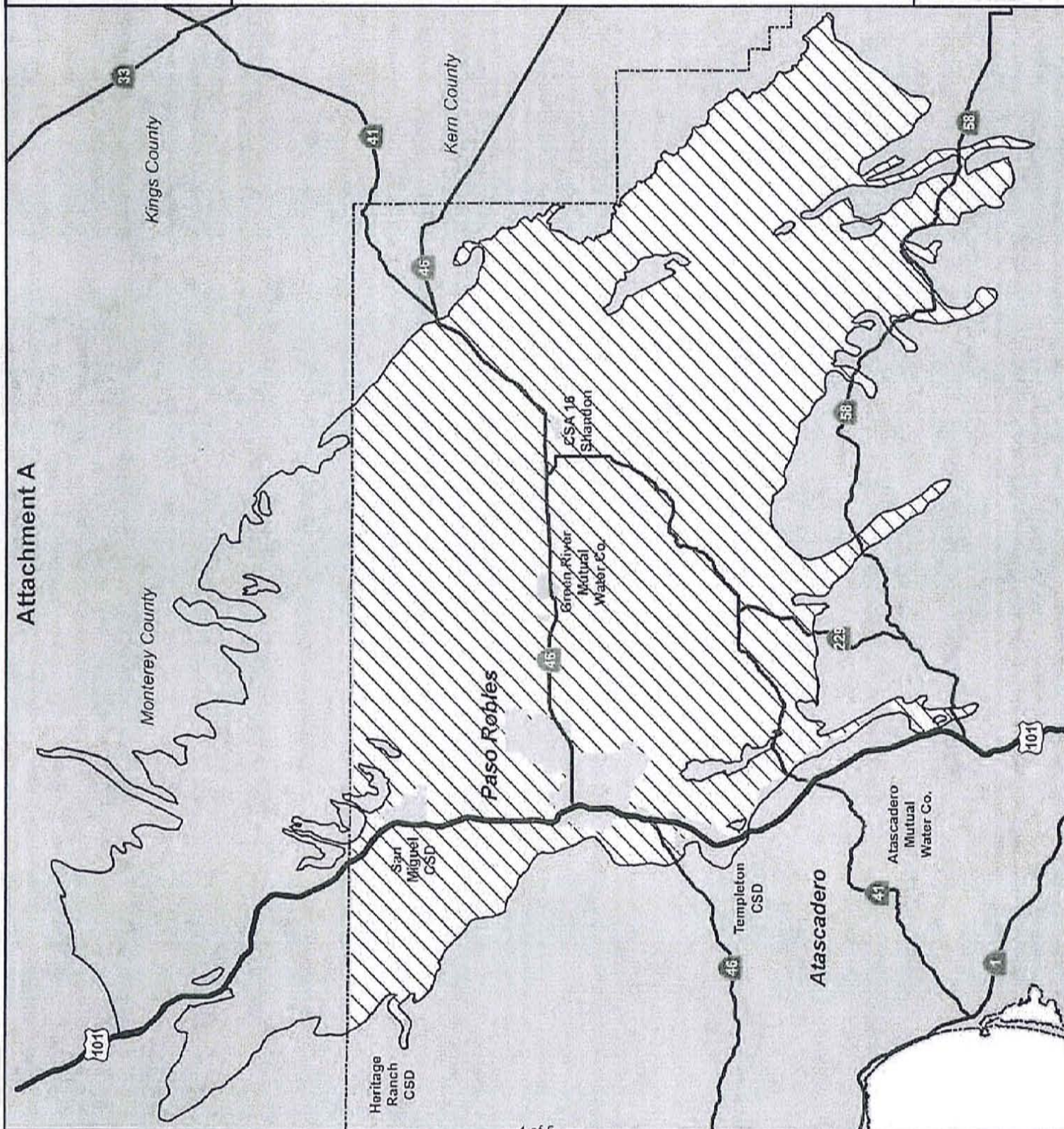


PUBLIC WORKS
GIS SERVICES



SAN LUIS OBISPO COUNTY

Attachment A



Attachment B

**Paso Robles Groundwater Basin Management Plan
Blue Ribbon Steering Committee**

Agency or Group	Position	Name
Atascadero Mutual Water Company	Member	John Neil
	Alternate Member	Jaime Hendrickson
Central Coast Vineyard Team	Member	Kris Beal
	Alternate Member	Willy Cunha
City of Atascadero	Member	Russ Thompson
	Alternate Member	David Athey
City of Paso Robles	Member	Christopher Alakel
	Alternate Member	Keith Larson
Flood Control and Water Conservation District	Member	Courtney Howard
	Alternate Member	Dean Benedix
Monterey County Water Resources Agency	Member	Robert Johnson
	Alternate Member	Kathleen Thomasberg
Paso Robles Imperiled Overlying Rights (PRIOR)	Member	Steve Sinton
	Alternate Member	Kent Gilmore
Paso Robles Wine Country Alliance	Member	Lisa Bodrogi
	Alternate Member	Jerry Reaugh
San Luis Obispo Cattlemen's Association	Member	Kurt Bollinger
	Alternate Member	Ray Allen
San Luis Obispo County Farm Bureau	Member	Joy Fitzhugh
	Alternate Member	Jackie Crabb
San Miguel Community Services District	Member	Rene Salas
	Alternate Member	TBD by San Miguel CSD
Templeton Community Services District	Member	Jeff Hodge
	Alternate Member	Jay Short
Upper Salinas-Las Tablas Resource Conservation District	Member	Laura Edwards
	Alternate Member	John DeRosier
At-Large	Member	Larry Werner
	Alternate Member	Mike Cussen
At-Large	Member	Sue Luft
	Alternate Member	Jim Magill
At-Large	Member	Dana Merrill
	Alternate Member	Don Brady
At-Large	Member	Claudia Salot-Engel
	Alternate Member	Maria Lorca